

**TOWN OF BRECKENRIDGE
TOWN COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 12, 2010
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CALL TO ORDER and ROLL CALL

Mayor Warner called the October 12, 2010 Town Council Meeting to order at 7:31 p.m. The following members answered roll call: Mr. Dudick, Ms. McAtamney, Mr. Bergeron, Mr. Joyce, Mr. Burke and Mayor Warner. Mr. Mamula was absent.

APPROVAL OF MINUTES – September 28, 2010 Regular Meeting

Mayor Warner had a correction on page five, paragraph E where it should state 72 units total. Mr. Joyce pointed out a typing error on page three, paragraph B, Resolutions, and would like a word changed to read “record”.

With no other changes or corrections, Mayor Warner declared the minutes were approved as corrected.

APPROVAL OF AGENDA

There were no changes.

COMMUNICATIONS TO COUNCIL

A. Citizen’s Comments - (Non-Agenda Items ONLY; 3 minute limit please)

Bruce Fitch, Executive Director of the Breckenridge Outdoor Education Center (BOEC) reported that it was a great year for their organization which brought special needs kids from 43 different states and 18 foreign countries to Breckenridge. Mr. Fitch wanted to formally thank the Council for their generous support. Tim Casey, appointed to Chairman of the Board to the BOEC, also expressed his gratitude towards the town stating that their organization wouldn’t be able to do the things they currently do. Mayor Warner added that their organization is successful at showing the true community fabric and that it is great to have Mr. Casey on the board.

B. BRC Director Report

John McMahon, Director of the Breckenridge Resort Chamber stated that the town saw a 10 percent growth on raw market share during the month of August and a 17 percent increase in the month of September. The month of October saw a little bit better than normal performance. They were thankful for the recent new snow and have been using social media to market the upcoming ski season. The town saw an estimated 35,000 people during the Oktoberfest weekend. The BRC is looking ahead to December and the possibility of creating lighting enhancements to the Blue River Plaza area for a more festive look. The Chief Operating Officers breakfast will be Thursday, October 21 where they will be talking about issue 2D on the November ballot. The BRC will be moving into the Bly Building located on Ski Hill Road on November 1. With the move, there will be some signage needed on the building for marketing purposes. Mr. McMahon will talk about this with the Building Department. Mr. Bergeron asked how the Dew Tour was coming along. Mr. McMahon stated that the tour is looking good. The Quizno’s Challenge bike race has been scheduled for the weekend before Labor Day 2011. The advertisers are working on getting the branding of Colorado in their ads.

CONTINUED BUSINESS

A. SECOND READING OF COUNCIL BILL, SERIES 2010 – PUBLIC HEARINGS

1. None.

NEW BUSINESS

A. FIRST READING OF COUNCIL BILL, SERIES 2010

1. None.

B. RESOLUTIONS, SERIES 2010

1. None.

C. OTHER

1. None.

PLANNING MATTERS

A. Planning Commission Decisions of October 5, 2010

There were no requests for call up. Mayor Warner declared the Planning Commission Decisions were approved as presented.

B. Town Council Representative Report (Mr. Burke)

Mr. Burke updated the Council regarding the Power Purchase Agreement (PPA) for the solar panels, stating there was some concern with neighbors at a couple of the proposed locations. They will make the neighbors aware of the project and what might be happening near their property. Mr. Gagen added that there will be an open house for the public to attend although that date has not been scheduled yet. Mr. Burke mentioned the Briar Rose transition area and that the Council could read the minutes from the Planning Commission regarding that update. Mr. Burke also reported on Breckenridge Pedi Cab and their request to allow off-premise signage, which is not currently included in the Town Code. Mr. Gagen explained that there was a request for consideration before the Planning Commission for this issue and that it might still require them to go before the Planning Commission for the variance request. The Council advised the owners, who were present at the Council meeting, to wait until the second reading is approved in case there were any changes. Mr. Gagen explained to the owners of Breckenridge Pedi Cab that the second reading is their opportunity to give their input.

REPORT OF TOWN MANAGER AND STAFF

Mr. Gagen reported that the Chief Operating Officers breakfast will be held on October 21 at 8:00 a.m. and asked Council members to RSVP to Sherilyn Gourley if they are able to attend. The event will be held at Beaver Run and will include the officers from all local ski areas, including Loveland Ski Area. The date for “Wake Up Breckenridge” will be Thursday, November 11. Good support was received from the Colorado Municipal League (CML) regarding potential legislation requiring Vacation Rentals By Owner (VRBO) property owners to file their sales tax information with the town. Mr. Gagen also pointed out that the Summit Stage report is included in the Council’s packet, stating that they didn’t get a lot of support for the equity issue for future extension of services.

Mr. Gagen had asked the Planning Department for an update on the clock at The Village. Their first attempt to tone down the brightness of the clock didn’t work and their second attempt will be the actual coloring of the glass. It was suggested that they turn the clock off until the remodeling process is over but they since have turned it back on. They are still working on it. Mr. Gagen also reported on the annual meeting with the ski area regarding the upcoming season. The current pricing of

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gondola lots will be consistent, adding that there were a lot more people parked in the lots than years before. The ski area will continue to use the south lot for employees. They are aware of the change on the Klack Placer. Their multi-occupancy vehicle program went well last year and would like to have better signage for the "Free after-3:00 p.m." - perhaps having it displayed on variable message signs. They would like skiers to take advantage of the shuttle buses rather than driving into town. Mr. Gagen asked them about proper reactions and potential problems with the new four lanes of traffic coming into town. The ski area will work with the Breckenridge Police Department to quickly fill the lots and will open the Gold Rush lot faster. The ski area will be renting the Postal lot this year for more potential parking. The ski area also wanted to look at the possibility of closing the Airport Road parking lots during the week in order to have skiers closer to town. Chief of Police Rick Holman added that the ski area has committed to filing up the Postal lot first before they fill up the Gold Rush lot in order to cut down on pedestrian traffic.

REPORT OF MAYOR AND COUNCILMEMBERS

- A. **CAST/MMC** (Mayor Warner) – Mr. Warner reported that Mark Nunn from Summit County Chamber, Jennifer Goldstein of the Breckenridge Resort Chamber (BRC) and John Buchanan of the Frisco Chamber of Commerce reassured the attendees that the Summit Chamber is not dead and they wanted to put a positive spin on their existence. They added that they don't have a solution for the office located at the Outlets at Silverthorne. Comments are due on Tuesday, November 9 for the draft of the I-70 preliminary Environmental Impact Study. There wasn't a lot of support for the zipper lanes and they are currently doing a second study. Senator Udall's office is trying to find 49 million dollars for forest health for the state of Colorado. The representative from AT&T thoughtfully reimbursed a tenant renting a condominium unit next to the cell tower. Constant noise from the tower resulted in the need to break her lease with the landlord.
- B. **Breckenridge Open Space Advisory Commission** (Ms. McAtamney) – Ms. McAtamney stated that the next meeting will be on Monday, November 1.
- C. **Breckenridge Resort Chamber** (Mr. Dudick) - Mr. Dudick reported that he talked to Pat Campbell and that they will write letter of support for the election issue 2D for the newspaper. The Breckenridge Marketing Advisory Committee (BMAC) will meet on Friday, October 15 at 10:00 a.m. at Town Hall. Mayor Warner thanked Mr. Dudick for his amazing work on putting the committee together. Mr. Burke also thanked Mr. Dudick for his work.
- D. **Summit Combined Housing Authority** (Mr. Joyce) – Mr. Joyce reported that the next meeting takes place next week.
- E. **Breckenridge Heritage Alliance** (Mr. Burke) – Mr. Burke stated the meeting will be on Thursday.
- F. **Sustainability** (Mr. Bergeron, Mr. Joyce, Mayor Warner) – Mr. Joyce reported that their most recent meeting was on October 1. They are still gathering information from the open house meetings and will decide on which areas to focus on. There will be another meeting on Friday of this week.
- G. **Marketing Committee** (Mr. Dudick) – Mr. Dudick reported earlier in the meeting.

OTHER MATTERS

Mr. Dudick brought up his concerns regarding the Peak 6 expansion that the Council had discussed in an earlier session. He felt the need to have a more direct discussion as to if the whole community would like to approve the Peak 6 development. Mr. Dudick also mentioned the need for a discussion that leads to a resolution either supporting the endeavor or denying it. Mr. Bergeron understands the frustrations of the ski area and the forest service but felt that Council doesn't truly know what the impacts will be until Council sees the Environmental Impact Study (EIS). Mr. Joyce agreed with Mr. Dudick about the need to go back to the original Memorandum of Understanding (MOU) because he got the sense that the ski area was willing to reword their commitment. Mr. Joyce felt that the environmental aspects are very important. Mayor Warner felt that this was the right question at the wrong time. He also stated that the town could possibly come to an agreement with the MOU but that it should be a separate item that is layered on top of the EIS. He also understood Mr. Bergeron's viewpoint on dispersing skiers with the expansion. Mr. Dudick added that if Council were to deny the request, then that would way heavy on the forest service. He also felt that the town has a lot of power in this situation and that Council wouldn't have to approve it until they saw the entire package being offered to make sure it was being done in the right way. Mr. Gagen summarized his understanding of Mr. Dudick's comments saying that it wasn't so much about the forest service, but that it's about having the ski area agree that what they will revise the concerns from the forest service to be more in line with what is acceptable to the Council. Mayor Warner suggested that Council continue this matter to a future meeting so that Mr. Mamula could participate.

SCHEDULED MEETINGS

There were none.

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 9:03 p.m.

Submitted by Jena Taylor, Administrative Specialist.

ATTEST:

Mary Jean Loufek, CMC, Town Clerk

John Warner, Mayor